

SCHOOL FACILITIES BOARD

February 6, 2019

10:00 AM

Arizona State Capitol Executive Tower 1700 W. Washington St.
2nd Floor Governor's Reception Room Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 10:06 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Halleh Landon

Jim Chang

Scott Thompson

Board Members Absent:

Carmen Wyckoff

III. Minutes

a. Minutes of 1/9/2019

Bob Rice made a motion for Board approval of the Minutes of January 9, 2019. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

For: Rice, Crow, McCarthy, Rushin, Williams, Landon, Chang, Thompson

IV. Consent Agenda

All Consent Agenda items, unless specifically noted below the request, were voted on in one vote without any discussion.

a. Casa Grande Elementary ID5381 Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$8,700 in Building Renewal Grant funding for a weatherization and structural assessment of the roof and wall systems on Building 1001 at Desert

Willow Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhere to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

b. Kirkland Elementary ID6237 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded \$2,370 in Building Renewal Grant funding for an assessment of the roofs on Building(s) 1001 and 1005 at Kirkland Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

c. Hayden-Winkelman Unified ID6222 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded \$2,800 in Building Renewal Grant funding to assess the moisture content in the slab in order to replace flooring as polished concrete in Building 1004 at Hayden High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

d. Hayden-Winkelman Unified ID6223 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded \$2,950 in Building Renewal Grant funding to assess the moisture content of the slab to replace flooring in Building(s) 1003, 1004 and 1005 at Winkelman Primary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

e. Mesa Unified ID6331 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$13,145 in Building Renewal Grant funding to replace flooring in the nurse's office in Building 1001 at Skyline High School. This includes \$1,195 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

f. Agua Fria Union ID6316 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$9,350 in Building Renewal Grant funding for professional design services to replace two air handlers serving the auditorium in Building 1018 at Agua Fria High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all

scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

g. Casa Grande Elementary ID5949 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$13,943 in Building Renewal Grant funding to replace a 3-ton split heat pump unit serving Building 1003 at Palo Verde School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

h. Douglas Unified ID3387 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$3,500 in Building Renewal Grant funding to assess the evaporative cooling system on Building 1002 at Ray Borane Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

i. Dysart Unified ID6263 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$10,138 in Building Renewal Grant funding to replace the bearings on chiller #2 serving Valley Vista High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district will be contributing \$2,006 or 18% because of excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

j. Hayden-Winkelman Unified ID6373 011BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Hayden Winkelman Unified be awarded \$7,301 in Building Renewal Grant funding to replace a 3-ton HVAC unit on Building 1001 at Winkelman Primary School (project number 040241001-1001-011BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

k. Kirkland Elementary ID5904 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded \$9,160 in Building Renewal Grant funding to replace a 4-ton HVAC unit on

Building 1001 at Kirkland Elementary School. This includes \$830 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

I. Liberty Elementary ID6332 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$11,000 in Building Renewal Grant funding for professional design services to replace two 12-ton split HVAC units on Building 1002 at Liberty Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

m. Littleton Elementary ID6309 025BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Littleton Elementary be awarded \$1,041 in Building Renewal Grant funding to replace a blower motor on Building 1001 at Country Place (project number 070465106-1001-025BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow

seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

n. Mesa Unified ID6325 097BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Mesa Unified be awarded \$7,680 in Building Renewal Grant funding to repair a broken hot water HVAC pipe line on Building 1003 at Westwood High School (project number 070204272-1003-097BRG). This includes \$1,280 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

o. Mohave Valley Elementary ID6313 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$12,793 in Building Renewal Grant funding to replace the 4-ton heat pump unit on Building 1001 at Mohave Valley Junior High School. This includes \$1,163 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

p. Murphy Elementary ID6363 007BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Murphy Elementary be awarded \$2,588 in Building Renewal Grant funding to repair a 5-ton HVAC unit on Building 1004 at Arthur M Hamilton School (project number 070421101-1004-007BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

q. Tempe Elementary ID6283 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded \$14,873 in Building Renewal Grant funding for professional design services to replace the 200-ton chiller and central plant on Building 1001 at Carminati School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

r. Thatcher Unified ID6216 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$11,362 in Building Renewal Grant funding to replace a 5-ton heat pump unit on Building 1001 at Thatcher Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff

approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang

Abstain: Thompson

s. Thatcher Unified ID6218 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$15,418 in Building Renewal Grant funding to replace a 10-ton HVAC unit on Building 1002 at Thatcher Elementary School. This includes \$1,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang

Abstain: Thompson

t. Tolleson Elementary ID6199 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$9,003 in Building Renewal Grant funding to replace a 3-ton heat pump unit on Building 1001 at Sheely Farms. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang

Abstain: Thompson

u. Casa Grande Union ID6318 030BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Casa Grande Union be awarded \$3,800 in Building Renewal Grant funding to replace a card in the fire alarm panel on Building 1005 at Casa Grande Union High School (project number 110502011-1005-030BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

v. Crane Elementary ID6229 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$16,389 in Building Renewal Grant funding to repair the intercom system on Building 1001 at Mesquite Elementary. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

w. Crane Elementary ID6230 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$16,389 in Building Renewal Grant funding to repair (the Board write-up erroneously states "replace") the intercom system on Building 1001 at Gary A. Knox Elementary. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid

proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

x. Crane Elementary ID6231 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$17,234 in Building Renewal Grant funding to repair the intercom system serving Pueblo Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

y. Crane Elementary ID6232 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$5,868 in Building Renewal Grant funding to repair the intercom system serving Salida Del Sol Elementary. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

z. Crane Elementary ID6233 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$5,868 in Building Renewal Grant funding to repair the intercom system on Building(s) 1002 and 1026 at Rancho Viejo Elementary School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

aa. Thatcher Unified ID6219 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$1,880 in Building Renewal Grant funding to replace the 4009 System Controller (annunciator) in the Fire Alarm Panel on Building 1001 at Thatcher Elementary School. This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ab. Casa Grande Union ID6317 029BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Casa Grande Union be awarded \$5,800 in Building Renewal Grant funding to repair the underground fire line at Casa Grande Union High School (project number 110502001-9999-029BRG). This includes \$800 in contingency that will only be used with SFB staff written approval.

SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ac. Crane Elementary ID6374 052BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$17,486 in Building Renewal Grant funding to replace a hot water heater serving Centennial Middle School (project number 140413107-9999-052BRG). This includes \$1,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ad. Douglas Unified ID6330 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$3,500 in Building Renewal Grant funding to assess the domestic hot water system on Building 1009 at Paul H Huber Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ae. Mesa Unified ID6097 096BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Mesa Unified be awarded \$40,475 in Building Renewal Grant funding to replace the two lift pumps on Building 1001 at Red Mountain High School (project number 070204275-1001-096BRG). This includes \$3,680 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

af. Red Mesa Unified ID6326 014BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Red Mesa Unified be awarded \$6,500 in Building Renewal Grant funding to repair a water line on Building 1013 at Round Rock Elementary School (project number 010227102-1013-014BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ag. Sanders Unified ID6293 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Sanders Unified be awarded \$22,249 in Building Renewal Grant funding to replace the water treatment plant vessel on Building(s) 1001, 1003, 1004, and 1011 through 1018 at Sanders Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Due to

excluded space, the district contribution is \$8,263 or 28%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ah. Sonoita Elementary ID6308 003BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Sonoita Elementary be awarded \$4,776 in Building Renewal Grant funding to repair the water pipe connecting to the water tank on Building 1003 at Elgin Elementary School (project number 120425101-1003-003BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ai. Superior Unified ID6340 Critical - Plumbing
Superior

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded \$14,452 in Building Renewal Grant funding to replace a boiler on Building 1002 at Superior High School. This includes \$1,300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote

as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

aj. Tolleson Elementary ID6320 028BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Tolleson Elementary be awarded \$14,233 in Building Renewal Grant funding to replace a water heater serving Building 1004 at Arizona Desert Elementary (formerly Tolleson Early Childhood Center) (project number 070417002-1004-028BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ak. Wenden Elementary ID6312 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$10,309 in Building Renewal Grant funding to replace three water fountains on Building(s) 1002, 1003 and 1005 at Wenden Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

al. Alhambra Elementary ID6358 011BRG EA Critical - Special Equipment

Tom Rushin made a motion for Board ratification that Alhambra Elementary be awarded \$2,097 in Building Renewal Grant funding to repair the fire hydrant serving Granada Primary School (project number 070468110-9999-011BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

am. Globe Unified ID6324 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Globe Unified be awarded \$5,000 in Building Renewal Grant funding for professional design services to replace the gym bleachers in Building 1006 at Globe High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

an. Thatcher Unified ID6342 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$3,937 in Building Renewal Grant funding to replace the back flow preventer in Building 1001 at Thatcher High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid

proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

ao. Yuma Elementary ID6258 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$14,228 in Building Renewal Grant funding to replace the stage curtains in Building 1013 at Pecan Grove Elementary School. This includes \$1,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

V. Director's Report

a. Thank you from Joseph City Unified

Staff read a "Thank you" letter from Joseph City Unified School District.

b. Recognition of Service - Dan Demland

Staff recognized Dan Demland for his service to the School Facilities Board and presented a plaque.

c. Fire Alarm Performance Specifications

Vern Crow made a motion for Board adoption of the SFB Fire Alarm Performance Specifications into policy as presented. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

After this agenda item, at 10:25 A.M., Sean McCarthy made a motion for the Board to go into Executive Session. Bob Rice seconded. The motion passed with a voice vote 8-0.
For: McCarthy, Rice, Crow, Rushin, Williams, Landon, Chang, Thompson

After Executive Session, at 10:50 A.M., the Board reconvened into regular session then took a brief recess until 10:57 A.M.

d. Florence Unified ID1200 Adjacent Ways

Vern Crow made a motion for Board validation of the Florence Unified request ID1200 for Adjacent Ways expenditure to construct a fire lane for access to the campus. This request is for on and off-site work. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

e. Sunset Audit Update

Staff provided a brief update to the Board.

f. SFB Social Media and Communications Update

Staff provided a brief update to the Board.

g. Rooftop Solar Policy

Bob Rice made a motion for Board adoption of the SFB Rooftop Solar Policy as presented. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Rice, Williams, McCarthy, Crow, Rushin, Landon, Chang, Thompson

h. Roof Inspection Protocol Policy

Sean McCarthy made a motion for Board adoption of the SFB Roof Inspection Protocol Policy with a caveat that the first sentence in Section C is changed to past tense. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: McCarthy, Rice, Crow, Rushin, Williams, Landon, Chang, Thompson

i. Regarding GLENDALE ELEMENTARY SCHOOL DISTRICT et al. v. STATE OF ARIZONA et al., CV 2017-006975 (Maricopa County Superior Court). Pursuant to

A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney(s); and pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position.

This agenda item was addressed after agenda item V.c. was voted on.

VI. New Construction Requests - Capital Plan Requests

The Board asked questions and discussed various aspects of the requests.

a. Regional Overview

Capital plans considered on this agenda are from school districts in the central part of Maricopa County. Attached are the regional overview and map. The districts are:

Buckeye Elementary
Laveen Elementary
Liberty Elementary
Litchfield Elementary
Littleton Elementary
Riverside Elementary
Tolleson Union

b. Buckeye Elementary

Vern Crow made a motion for Board approval of staff recommendation that Buckeye Elementary District be conceptually approved for a K-8 school for 950 students (the Board write up erroneously states 800 students) (011N) to be approved in FY 23. Jim Chang seconded. The motion Passed with a voice vote of 8-0. For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Landon, Thompson

c. Laveen Elementary

Vern Crow made a motion for Board approval of staff recommendation that Laveen Elementary District be conceptually

approved for a K-8 school for 1,000 students (009N) to be approved in FY 20 and a K-8 school for 1,000 students (010N) to be approved in FY 23. Jim Chang seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Landon, Thompson

d. Liberty Elementary

Vern Crow made a motion for Board approval of staff recommendation that Liberty Elementary District be conceptually approved for a K-8 school for 800 students (005N) to be approved in FY 24. Jim Chang seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Landon, Thompson

e. Litchfield Elementary

Vern Crow made a motion for 1. Board approval of staff recommendation that Litchfield Elementary District be conceptually approved for a K-5 school for 956 students (012N) to be approved in FY 25. 2. Board approval of staff recommendation that Litchfield Elementary District be denied conceptual approval for a 6-8 school for 900 students. Jim Chang seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Landon, Thompson

f. Littleton Elementary

Vern Crow made a motion for Board approval of staff recommendation that Littleton Elementary District be conceptually approved for a K-8 school for 950 students (011N) to be approved in FY 26. Jim Chang seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Landon, Thompson

g. Riverside Elementary

Vern Crow made a motion for Board approval of staff recommendation that Riverside Elementary District be denied

conceptual approval for a school for 600 students. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Landon, Thompson

h. Tolleson Union

Vern Crow made a motion for Board approval of staff recommendation that Tolleson Union High School District be denied conceptual approval for a 9-12 school for 2,200 students. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Landon, Thompson

VII. Building Renewal Grant Requests

Beginning Balance \$3,811,087
February 6, 2019 awards (\$1,395,673)
Ending Balance \$2,415,414

333 projects in design.
863 projects in construction.
Project closeouts \$137,422

a. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Supplemental Award

The Board asked questions and discussed various aspects of the requests.

During this agenda item at 11:42 A.M. Bob Rice left the meeting.

• Bonita Elementary 008BRG Critical - Gen Ren

Halleh Landon made a motion for Board approval of the staff recommendation that Bonita Elementary be awarded an additional \$40,870 in Building Renewal Grant funding for professional design services to weatherize the roof and wall systems on Building(s) 1001, 1002, 1003, 1004, 1009 and 1011 at Bonita Elementary School (project number 050316101-9999-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of

funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Beaver Creek Elementary 005BRG Critical - Roofing*

Halleh Landon made a motion for Board approval of the staff recommendation that Beaver Creek Elementary project number 130326101-1005-005BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Glendale Elementary 015BRG Critical - Roofing*

Halleh Landon made a motion for Board approval of the staff recommendation that Glendale Elementary project number 070440113-9999-015BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Payson Unified 010BRG Critical - Roofing

Halleh Landon made a motion for Board approval of the staff recommendation that Payson Unified be awarded an additional \$11,000 in Building Renewal Grant funding for the design of the replacement of the roof on Buildings(s) 1014, 1015, 1030, 1031, 1032 and 1033 at Payson High School (project number 040210201-9999-010BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals.

This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Bonita Elementary 009BRG Critical - Surfaces

Halleh Landon made a motion for Board approval of the staff recommendation that Bonita Elementary be awarded an additional \$4,431 in Building Renewal Grant funding for procurement assistance to replace the basketball court at Bonita Elementary School (project number 050316101-9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Casa Grande Elementary 065BRG Critical - Surfaces*

Halleh Landon made a motion for Board approval of the staff recommendation that Casa Grande Elementary project number 110404101-9999-065BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Colorado City Unified 005BRG Critical - Surfaces

Halleh Landon made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an

additional \$65,299 in Building Renewal Grant funding for professional design services to weatherize the exterior walls and windows on Building 1012 at El Capitan High School (project number 080214202-1012-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Marana Unified 016BRG Critical - HVAC**

Halleh Landon made a motion for Board approval of the staff recommendation that, notwithstanding the Board's policy approved on December 12, 2018, Marana Unified be awarded an additional \$85,576 in Building Renewal Grant funding to rehabilitate a 475-ton chiller serving Building(s) 1001, 1002, 1004, 1008, 1012, 1014, 1015, 1016, 1017, 1018 and 1019 at Marana High School (project number 100206240-9999-016BRG), because the rehabilitation will extend the useful life of the equipment and if performed timely, will prevent imminent failure. This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Palominas Elementary 021BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$37,000 in Building Renewal Grant funding for professional design services to replace the HVAC equipment

on Building 1006 at Palominas Elementary School (project number 020349101-1006-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Landon, McCarthy, Rushin, Chang, Thompson
Abstain: Crow

- Palominas Elementary 022BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$19,800 in Building Renewal Grant funding for professional design services to replace the HVAC equipment on Building(s) 1003 and 1004 at Valley View Elementary (project number 02034900S-9999-022BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Landon, McCarthy, Rushin, Chang, Thompson
Abstain: Crow

- Tucson Unified 031BRG Critical - HVAC*

Halleh Landon made a motion for Board approval of the staff recommendation that, notwithstanding the Board's policy approved on December 12, 2018, Tucson Unified project number 100201317-1001-031BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Tucson Unified 035BRG Critical - HVAC*

Halleh Landon made a motion for Board approval of the staff recommendation that, notwithstanding the Board's policy approved on December 12, 2018, Tucson Unified project number 100201417-1001-035BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Yuma Elementary 090BRG Critical - HVAC

Halleh Landon made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded an additional \$104,036 in Building Renewal Grant funding to replace a multi-zone HVAC system on Building 1002 at James B Rolle School (project number 140401110-1002-090BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Saddle Mountain Unified 026BRG Critical - Plumbing

Halleh Landon made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded an additional \$25,250 in Building Renewal Grant funding to perform a feasibility study on the waste water treatment plant at Ruth Fisher Elementary School (project number 070390101-9999-026BRG). Due to the excluded space, the district will be responsible for \$4,456 or 15% of the project cost. SFB staff

will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

- Flowing Wells Unified 011BRG Critical - Special Equipment*

Halleh Landon made a motion for Board approval of the staff recommendation that, notwithstanding the Board's policy approved on December 12, 2018, Flowing Wells Unified project number 100208170-9999-011BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

For: Landon, Rushin, McCarthy, Crow, Williams, Chang, Thompson

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Construction Award

The Board asked questions and discussed various aspects of the requests.

- Crane Elementary ID6149 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$266,888 in Building Renewal Grant funding to replace the intercom system serving H L Suverkrup Elementary School. This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy

Williams seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Williams, McCarthy, Rushin, Landon, Chang, Thompson

- Crane Elementary ID6150 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$210,456 in Building Renewal Grant funding to replace the intercom system on Building 1001 at Crane Middle School. This includes \$20,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Williams, McCarthy, Rushin, Landon, Chang, Thompson

- Crane Elementary ID6151 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$162,303 in Building Renewal Grant funding to replace the intercom system serving Valley Horizon Elementary School. This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Williams, McCarthy, Rushin, Landon, Chang, Thompson

- Florence Unified ID6310 Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$74,956 in Building Renewal Grant funding to replace the exterior doors on Building(s) 1003 and 1004 at San Tan Foothills High School. This includes \$6,814 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to

review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Crow, Williams, McCarthy, Rushin, Landon, Chang, Thompson

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Denial

The Board asked questions and discussed various aspects of the request.

- Clarkdale-Jerome Elementary ID6339

Sean McCarthy made a motion for Board approval of the staff recommendation that Clarkdale-Jerome Elementary's request for reimbursement of \$9,500 in Building Renewal Grant funding for repair of a gas line at Clarkdale-Jerome Elementary School be denied because school district expenditures for investigations or corrections completed prior to the submittal of the application to SFB staff are not eligible for reimbursement from the Board. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: McCarthy, Williams, Crow, Rushin, Landon, Chang, Thompson

VIII.Land Requests

The Board asked questions and discussed various aspects of the request.

a. Vail Unified 022L

Tom Rushin made a motion for Board approval of the staff recommendation that Steps I, II, and III of Vail Unified's request for a State Land purchase be approved and that they proceed with the auction to purchase the identified 83.94-acres located North of Valencia and East of Houghton in Tucson, Arizona. The approval is contingent upon a favorable review by the State Historic Preservation Office. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Crow, McCarthy, Williams, Landon, Chang, Thompson

IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

X. Future Agenda Items

There were no future agenda items.

XI. Public Comment

Mike Barragan spoke on behalf of Glendale Elementary School District.

XII. Adjournment

The meeting was adjourned at 12:13 P.M.

Approved by the School Facilities Board on



Chair

4-3-19

Date